

# NATIONAL CADET ADVISORY COUNCIL HEADQUARTERS

## CIVILAIR PATROL, UNITED STATES AIR FORCE AUXILIARY

105 S. HANSELL ST, BLDG 714 MAXWELL AFB AL 36112-6332

www.cac.cap.gov



20 DEC 2009

#### MEMORANDUM FOR THE NATIONAL CADET ADVISORY COUNCIL

FROM: C/Lt Col Zachary King

SUBJECT: 10 JAN 10 Agenda

1. The National Cadet Advisory Council will meet Sunday, 10 January 2010, at 2115 EST, via teleconference. The agenda, as approved by the Chairman, is as follows:

## 2. OPENING BUSINESS

- A. Call to Order
- B. Roll Call
- C. Reports
  - 1. Regions
  - 2. Committees
  - 3. Officer Reports
  - 4. Senior Advisor Report
- D. Approval of Past Meeting Minutes

#### 3. UNFINISHED BUSINESS

- A. Constitution and Bylaws
- B. Cadet Activities Planning Committee (MER)
- C. RE: Dedicating Unnamed Achievements (NHQ)

#### 4. NEW BUSINESS

- A. NCOA/RCLS Curriculum (NHQ)
- B. Cadet Activities Handbook
- C. ER-001 Changes to CAPR 52-16\*
- D. ER-002 Cadet Positions\*
- E. CAC Film Production
- F. Winter National Board Meeting Preparation
- 5. OPEN FLOOR Floor open to all representatives for feedback, concerns, and questions.

### 6. MEETING ADJOURNMENT

- A. Summation Next meeting scheduled for 07 FEB 2010, at 2115 EST.
- B. The minutes from this meeting will be released for review by 24 JAN 2010.
- C. Adjournment

ZACHARY Z. KING, C/Lt Col, CAP

Chairman

\* Proposed National Board Agenda Item